

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF SEPTEMBER 12, 2006**

**A. Call To Order**

**9:18 p.m.**

**B. Roll Call**

**All present.**

**9:23-9:48**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** - Conference with Real Property Negotiators and Legal Counsel (Government Code Section 54956.8)

Property: 25119 Palm Drive (APN 0283-121-51)

Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, and Maria L. Gonzalez

Under Negotiation: Price and terms of payment

**Gave direction to Negotiators; no final action to report.**

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

**None.**

**E. Oral Reports/Public Participation (Non-Agenda Items)**

**None.**

**F. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest**

**None.**

**G. General**

**9:18**

2. Minutes of August 22, 2006

**Approved as presented.**

**9:19**

3. Request to exceed Program Limits Relating to Rehabilitation of a Mobile Home at 25526 Redlands Boulevard [**Secretary**]

**Approved.**

**9:19-9:23**

**H.      Reports**

**Board Member Christman:** Reported that he and Vice-Chairman Rigsby met with representatives of the Rock Christian Church and BIA regarding development within the Project Area.

**I.      Adjournment**

**9:48 p.m.**